



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

August 9, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Report on the 2005 Sister City Delegation **visit to Narita, Japan.**

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: Regular City Council meeting of July 26, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

a. **Approve: Payroll** of July 29, 2005.

b. **Approve: Accounts Payable** of July 4 and 11, 2005, (Council packets only, copy is available for review at the City Clerk's office).

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold Public Hearing, for an appeal of a Planning Commission decision to approve use permit 05-13 and minor modification permit 05-06 to allow a 734 sq. ft. **addition to property located at 468 Chestnut Avenue**, which proposes a .68 floor area ratio and 46% lot coverage, pursuant to section 12.200.030.B.2 and 12.120.010A.1 of the San Bruno Zoning Ordinance and adopt resolution approving use permit with revisions to the project.. Public Hearing continued from the July 26, 2005, Council Meeting.

- b. Hold Public Hearing and waive first reading of an ordinance approving a **Third Amendment to the Development Agreement between the City of San Bruno and Martin/Regis San Bruno Associates L.P.** for development of the Crossing/San Bruno Project related the El Camino Real Commercial Project. Introduction and roll call vote.

Adopt resolution approving an **Addendum to the US Navy Site and Its Environs Specific Plan EIR and amending the Specific Plan** to include the ECR Commercial Overlay Land Use Designation to allow development of the El Camino Real Commercial Project. Introduction and roll call vote.

Adopt resolution approving and authorizing execution of a **Fourth Amendment to Development Agreement with Martin/Regis San Bruno Associates, L.P., The Crossing Apartment Associates I LLC, and The Crossing Apartment Associates II LLC.** Introduction and roll call vote.

- c. Hold Public Hearing and adopt resolution ordering amendment to the Classification Plan and Salary Schedule by adopting Position Descriptions and Salary Ranges for **Information and Referral Program Coordinator, Nutrition Program Manager, Plan Check Engineer, and Senior Building Inspector.** Introduction and roll call vote.

6. UNFINISHED BUSINESS: None

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT:

- a. Adopt resolution authorizing the City Manager to execute a contract with Trinet Construction for the **Whitman Way/Shelter Creek Storm Drain Repair Project** in the amount of \$67,580, subject to the execution of a Settlement Agreement and a Right-of-Entry Agreement with Shelter Creek Condominiums Homeowners Association; and appropriating a project expenditure of \$89,380, from the Stormwater Enterprise Fund Capital Reserve. Introduction and roll call vote.
- b. Adopt resolution authorizing the City Manager to execute a Construction Contract Change Order to the Well 15 Rehabilitation Project to include additional **rehabilitation work at Well 18** in the amount of \$47,638, for a revised total contract amount of \$101,127, and authorizing a construction contingency of \$7,146. Introduction and roll call vote.

8. COMMUNICATIONS:

- a. **Approve:** Voting representative and an alternate for the Annual Business Meeting of the League of California Cities.

9. STAFF REPORTS:

- a. Adopt resolution authorizing the City Manager to execute a Memorandum of Understanding between the Bay Area Rapid Transit District and the City of San Bruno for **Intersection Improvements at El Camino Real and Sneath Lane** in connection with the BART-to-SFO Airport Extension. Introduction and roll call vote.

- b. Adopt resolution approving amendment to the Lease/Purchase Agreement with GE Capital Public Finance, Inc. to fund the completion of the **City Hall Remodel and Update Project**.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. Adopt resolution approving by-laws and mission statement for the new **Redevelopment Agency Citizens Advisory Committee**. Introduction and roll call vote.
- b. Beautification Task Force Committee (O'Connell) provides update on the 2005 Ninth Annual City of San Bruno **Beautification Awards Program**. Deadline for submittal of nomination forms is Friday, August 19, 2005 at 5:00 p.m.

13. NEW BUSINESS: Closed Session Regarding

- a. **Labor negotiations** with all of the City bargaining units. (Gov't Code Section 54957.1(a)(6).)

14. ADJOURNMENT:

The August 23, 2005, City Council meeting has been canceled. The next regular City Council meeting will be, Tuesday, September 13, 2005, 7:00 p.m., at the Senior Center, at 1555 Crystal Springs Road.

Posted and mailed August 3, 2005